

**KANAB CITY COUNCIL MEETING
SEPTEMBER 9, 2008
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Kim T. Lawson, Council Members Terril Honey, Nina Laycook, Tony Chatterley, and James Sorenson, City Attorney Van Mackelprang, City Manager/Recorder Keith L. McAllister and City Treasurer RaeLene Johnson. Council Member Mower excused.

WORK MEETING: Prayer was offered by Van Mackelprang.

ONE, FIVE AND 10 YEAR CAPITAL INVESTMENT PLANS: Mayor Lawson reviewed the one, five and ten year 2007/08 Capital Investment Plans with the Council. Those projects that have been competed are taken from the plans and new projects are added. Mayor Lawson told the Council they need to be ready to adopt the new 2008/09 plans at the next City Council meeting to be held on Sept. 23, 2008.

Mayor Lawson opened the regularly scheduled meeting and 7:07 p.m.

APPROVE MINUTES & VOUCHERS: A motion was made by Council Member Sorenson and 2nd by Council Member Chatterley to approve the minutes of the August 26th meeting and the vouchers. Motion passed unanimously. Council Member Mower absent.

PARKS AND RECREATION REPORT: Council Member Laycook told the Council that Kenneth Young would be here on October 11th with the trails master plan. Prior to October 11 a draft will be sent for the Council to review. Volunteers will be cleaning up Squaw Trail and other trail sites for National Public Land Days. There will also be a new Kiosk installed at the Bunting Trail head. The pool will be opened on Saturdays for open swim until the end of the month. The large slide has arrived and will be installed next week pending fabrication of three missing parts. Carol Gilberg has agreed to be the manager of the pool.

CONSIDER RELEASE OF C.E.M. LETTER OF CREDIT: A motion was made by Council Member Laycook and 2nd by Council Member Chatterley to approve the release of C.E.M. letter of credit pending receiving a letter from C.E.M. stating that they understand there will be a one year warranty on the pool. Motion passed unanimously. Council Member Mower absent.

RECOGNITION OF LOCAL ARTIST-BARRY GLAZIER: Mayor Lawson said that Governor Huntsman declared October as cultural arts month. Mr. Barry Glazier took first place in the Juniper Arts Western Legends competition, and was selected as Kanab City's artist representative for input to the Spectrum's cultural arts month insert.

APPOINTMENT OF APPEALS OFFICER: Council Member Honey said that since the adoption of the new zoning ordinances, there no longer is a Board of Adjustment, but an Appeals Officer. Council Member Honey expressed appreciation to the Board of Adjustments for their long service. They did a wonderful job. The Appeals Officer position was advertised and the City received a couple of applicants. The Council felt that they preferred someone with a legal background and someone outside Kanab. A motion was made by Council Member Honey and

2nd by Council Member Sorenson to approve hiring Kenneth L. Coombs as Kanab City's Appeal Officer. Motion passed unanimously. Council Member Mower absent. Mr. Coombs has had 15 years experience in land use. He will be paid the cost of the appeal fee which is \$150.

APPOINTMENT OF PROBATIONARY FIREMAN: A motion was made by Council Member Chatterley and 2nd by Council Member Laycook to appoint Travis Abraham as a six month probationary volunteer fireman as recommended by Fire Chief Alldredge. Mr. Abraham worked on the fire department in Richfield, Utah.

A motion to adjourn was made by Council Member Honey and 2nd by Council Member Chatterley. Motion passed unanimously. Council Member Mower absent.

MAYOR KIM T. LAWSON

RECORDER KEITH MCALLISTER